

**TWAIN HARTE SCHOOL DISTRICT
BOARD OF EDUCATION TRUSTEES**

BOARD MEETING MINUTES

Located At:
Twain Harte School
22974 Twain Harte Drive
Twain Harte, CA 95383
Board Room

Wednesday, November 14, 2018 at 4:00 p.m.

The Public Session will began at 4:00 p.m.

PUBLIC SESSION

1. CALL TO ORDER-The board meeting was called to order at 4:00 p.m. by Member Brady.
 - 1.1. Pledge of Allegiance-The pledge was said by all.
 - 1.2. Roll Call

Members Present: Member Chantal Fowler
 Member Tim Hoffman-Brady
 Member Lisa Brady
 Member Ronda Bailey
 Member Eli Wingo
 Superintendent Rick Hennes
 Chief Business Official Tonya Royce
 Administrative Specialist Kelly Gilbertson

- 1.3. Agenda Review & Adoption

 Motion to Approve: Member Wingo
 Second: Member Bailey
 Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

2. COMMENTS FROM THE PUBLIC

(The public may address the Board on any matter pertaining to the district that is not on the agenda.)

3. REPORTS

- 3.1. Superintendent Report

 Superintendent Hennes congratulated Rose Wingo on being elected to the Tuolumne County Board of Education.

 He wished the board and the audience a wonderful Thanksgiving break.

 The concrete steps have been completed. The process took a bit longer than anticipated due to a batch of bad paint.

 The contractor has been lined up for the band room renovation.

 Mitch McAllister has been on campus. He is our architect for the modernization project. If the funding is approved, the district would pay 40% and the state would pay 60%. The cafeteria needs some work that will include: installing new flooring in the kitchen area, dropping the ceiling, replacing some roof tiles, possibly covering the windows with some overlay, sanding and staining the wood in the breezeway and replacing the swamp cooler in the kitchen.

The district is also required to get a mechanical lift for the state. Hopefully that will be completed by next summer. He said our chances of meeting the money deadline are very good.

He said that in phase 2 modernization, the floor will be replaced in the office and new carpet and all of the wood painted and stained.

Dual pane windows and new sinks in the classrooms will also be added to the list.

3.2. Board Member Reports

Member Hoffman-Brady said that his 18 year old son started a construction job in Modesto. He said without the help of the wonderful Mrs. Olsen and the rest of the Twain Harte staff, his son wouldn't have been able to complete 9 years and graduate with honors or be where he is today without the support that he received at Twain Harte School.

3.3. Principal Report

Principal Wingo presented the student of the month, Or Yam Bisset.

He reviewed the CAASPP test scores. He said results were very positive. He is working with the teachers to improve math scores. He shared that Twain Harte compared favorably to other districts in the county. Twain Harte improved in ELA. There was a slight decline in math.

Principal Wingo said the Site Council members have been discussing and reviewing the safety plan to see if any changes need to be made.

He ended by saying that the teachers, students and staff have been great with the current transportation challenges.

3.4. Staff Reports

Mrs. Hartwig shared that the 5th and 8th grade had to reschedule their Sacramento field trip due to poor air quality.

Mrs. Hartwig and Mrs. Gold have Emily Hartle coming in to do Spanish with their students.

The primary grades are writing letters to Santa.

Mrs. Carlson and Mrs. Dahlin attended an amazing Math conference in Modesto a few Saturday's ago and have been teaching one of the units from the conference. They are also going to a play at the Gallo Center in Modesto on December 7, 2018. They are excited about decorating the bus for the Christmas parade also.

Mrs. Ballard held her Games with Grown Ups, which included STEM projects for the students to do with their parents.

Mrs. DeMars shared that the 4th grade was impressed with the quality of engagement that the 8th graders provided for the Halloween Carnival. The 8th graders did a wonderful job.

The 4th grade class just finished Amal Unbound and absolutely loved the book. They Skyped with several classes throughout the GRA & have continued to use a video app called Flipgrid to connect with the 4th grade class in Iowa to discuss the book.

On Friday, November 9th, to celebrate the learning about the Pakistani culture throughout the Global Read Aloud. The 4th grade had a taste of different foods and drinks from Pakistan that parents helped make. They also listened to music from Pakistan while

eating.

Mrs. DeMars' class went on a field trip to the New Melones Visitor Center. They learned a lot about ecosystems, the natural species of plants & animals of the Woodland environment, and enjoyed visiting the local history museum. Ranger Mike and Ranger Josh did a wonderful job planning the event. Denise Bengard did a phenomenal job getting the 4th graders there and back and Mrs. DeMars appreciated her help through the day.

Mrs. DeMars, Mrs. Broveleit, and Mrs. Rose helped Dianne Stearns bring to life a beautiful wing mural. It is comprised of feathers created by student in 4-8th grade and looks beautiful (in the study room between 6-8th grade).

3.5. Enrollment Report –Superintendent Hennes shared the current enrollment of 262.

4. CONSENT AGENDA

(The Board will consider all of the following items by a single vote unless any member of the Board or the public asks that an item be removed from the Consent Agenda and be considered separately.)

- 4.1. Minutes from October 10, 2018
- 4.2. Warrants up to November 1, 2018
- 4.3. Consideration of Appointment of Boys Basketball Coaches for the 18-19 school year, \$1,230 Stipend per Team:
 - Boys Basketball 6th Grade-Noel Rathmel
 - Boys Basketball 7th Grade-Noel Rathmel/Griff Lowe
 - Boys Basketball 8th Grade-Griff Lowe
- 4.4. Establish, Wednesday, December 12, 2018-Annual Governing Board Reorganization Meeting
- 4.5. MOU w/ Senior Youth Partnership/PM Club Yearly Agreement-2018-2019
- 4.6. Consideration of Temporary Reduction of 1.0 hour per day Monday through Friday as Yard Duty Aide. Consideration of 3.50 hours per day Monday through Thursday as Paraprofessional short term and 3.0 hours per day Fridays-Christie Gilliatt
- 4.7. Consideration of purchase of 2010 Chevrolet Silverado for Maintenance
- 4.8. Update of School Bus Driver Handbook

Motion to Approve: Member Wingo
Second: Member Hoffman-Brady
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

5. EDUCATION

- 5.1 Board Policy Update: BP5144.1/AR5144.1 Suspension and Expulsion/Due Process
Recommendation: For First Reading

Superintendent Hennes said that is a new CSBA update. He discussed the policies with the board. He said that Principal Wingo is very judicious about suspending students. He tries many other resources before suspending a student.

Member Fowler said they are also dealing with these policies at the pre-school level as well.

Member Wingo made the motion to waive the second reading and approve BP5144.1 and AR5144.1.

Motion to Approve: Member Wingo
Second: Member Bailey
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

6. PERSONNEL

6.1 Presentation of the Sunshine between the District & CSEA Twain Harte Chapter 818
Recommendation: Acknowledgment of Receipt of Sunshine Letter

Superintendent Hennes said that CSEA was gracious enough to see what transpired with the Pinecrest Expedition Academy before entering into negotiations. A date has not been set as of yet.

The open session meeting was adjourned by Member Brady at 4:44 p.m.
The board went into closed session at 4:44 p.m.

CLOSED SESSION

7. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)

- 7.1. Conference with Labor Negotiator (Gov. Code 54957.6)
Agency Negotiator: Rick Hennes, Superintendent
THFT, Twain Harte Federation of Teachers
- 7.2. Consideration of Public Employee-Resignation/Release/Retirement


PUBLIC SESSION

8. Adjourn to Public Session-Report Action if any Taken


The board returned to open session at 5:45 p.m. There was not any action taken in closed session.

9. ADJOURNMENT

Member Brady adjourned the meeting at 5:46 p.m.



Lisa Brady, President



Rick Hennes, Superintendent



Date

**Next Regular Meeting of the Board of Education
Wednesday, December 12, 2018
22974 Twain Harte Drive
Twain Harte, CA 95383
Board Room
Agenda material may be reviewed at the District Office
22974 Twain Harte Drive
Twain Harte, CA 95383
between the hours of 7:30 a.m. - 4:00 p.m.**

Agenda posted by Kelly Gilbertson at the following locations on November 9, 2018 at 2:00 p.m. in 2 locations at Twain Harte School, the District Office and Tuolumne County Schools Office. Agenda emailed to: the Union Democrat and Clark Broadcasting (93.5 KKBN). Notice given to each Board Member as well.

In compliance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the District Office at 209-586-3772 for assistance. Notification 48 hours prior to the start of the meeting will enable the staff to make reasonable arrangements to ensure accessibility to this public meeting.